

POLICE DEPARTMENT  
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813  
TELEPHONE: (808) 529-3111 · INTERNET: www.honolulupd.org



KIRK CALDWELL  
MAYOR

LOUIS M. KEALOHA  
CHIEF

MARIE A. McCAULEY  
CARY OKIMOTO  
DEPUTY CHIEFS

OUR REFERENCE CO-DK

April 5, 2016

The Honorable Ernest Y. Martin  
Chair and Presiding Officer  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2016 APR - 7 PM 2:22

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued Below \$2,500 and Requested Acceptance

The Honolulu Police Department (HPD) respectfully requests the acceptance by the City Council on behalf of the City and County of Honolulu of a gift from the Hawaiian Electric Company. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The HPD desires to use the gift of four tickets valued at \$428 (\$107 per person) for its members to attend the Honolulu Police Community Foundation's 9th Annual Honolulu's Finest Dinner on May 6, 2016.

Should you have any questions, please have a member of your staff call me at 723-3848.

Sincerely,

  
Louis M. Kealoha  
Chief of Police

Attachments

APPROVED:

  
Roy K. Amemiya, Jr.  
Managing Director

DEPT. COM. 221



## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE FOUR TICKETS VALUED AT \$428 (\$107 PER PERSON) FROM THE HAWAIIAN ELECTRIC COMPANY FOR ATTENDANCE AT THE HONOLULU POLICE COMMUNITY FOUNDATION'S 9TH ANNUAL HONOLULU'S FINEST DINNER.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

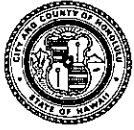
WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift valued at \$428 from the Hawaiian Electric Company (hereinafter HECO). The four tickets will be used by members of the HPD to attend the Honolulu Police Community Foundation's 9th Annual Honolulu's Finest Dinner on May 6, 2016, at the Sheraton Waikiki Hotel; and;

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$428 from the HECO that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

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## RESOLUTION

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BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit copies of this resolution to the Chief of Police, Finance Division, Community Affairs Division, and Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

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DATE OF INTRODUCTION:

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\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu Declaration of Gift

Donor Name: Darcy L. Endo-Omoto, Vice President,  
Government & Community Affairs  
Hawaiian Electric Company

Donor Address: P.O. Box 2750  
Honolulu, Hawaii 96840

Donor Telephone No.: 543-4818

### Statement of Ownership and/or Terms of Conveyance:

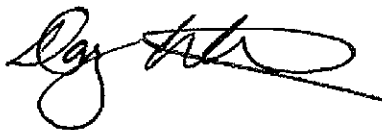
On behalf of Hawaiian Electric Company, I would like to donate a gift valued at \$428 to the City and County of Honolulu for use by the Honolulu Police Department to invite four representatives to attend the Honolulu Police Community Foundation (HPCF) dinner on May 6, 2016.

### Description of Gift and Value:

*(Attach documentation to support the value and purpose of the gift, i.e. invoice, receipt, etc.)*

Four tickets to the HPCF's Annual Dinner to be held on May 6, 2016. The cost of each ticket is \$250, and the fair market value (cost of the meal) is \$107.

4/1/16



Darcy L. Endo-Omoto

Vice President,  
Government &  
Community  
Affairs

Date

Donor's Signature

Print Donor's Name

Donor's Title

12/15/10

## DONOR DISCLOSURE STATEMENT

DONOR:	<u>Hawaiian Electric Company</u> Name of Donor	<u>543-4818</u> Telephone
	<u>Darcy L. Endo-Omoto</u> Donor Representative	<u>Vice President, Government &amp; Community Affairs</u> Title

1. Please describe the gift that the Donor is offering to the City. If the gift for the use or benefit of a specific City agency, please identify the agency.

Donor is offering a gift valued at \$428 to the Honolulu Police Department. The gift is an invitation for four representatives to attend the Honolulu Police Community Foundation dinner on May 6, 2016. The cost of each ticket is \$250, and the fair market value (cost of the meal) is \$107.

2. Does the Donor have any matter that is currently pending City action? If so for each such matter, please (a) describe the matter, (b) identify the City agency before which the matter is pending, and (c) estimated date for agency action.

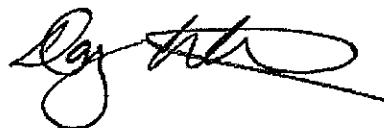
As a public utility providing electric services throughout Oahu, Hawaiian Electric Company may have few to multiple matters pending City action at any given time. However, at this time, we are not aware of any matters pending action before the Honolulu Police Department.

3. Does the Donor anticipate submittal of any matter for City action within the next six months? If so for each such matter, please (a) describe the matter, and (b) identify the City agency before which the matter is to be submitted.

In carrying out its duties and responsibilities as an electric utility serving the island of Oahu, Hawaiian Electric may bring multiple new matters before the City for action within the next six months. However, we do not anticipate bringing forth requests for action, outside of normal law enforcement reporting, to the Honolulu Police Department.

April 1, 2016

\_\_\_\_\_  
Date



\_\_\_\_\_  
Donor Representative Signature



DARCY L. ENDO-OMOTO  
Vice President  
Government & Community Affairs

April 1, 2016

Police Chief Louis M. Kealoha  
Honolulu Police Department  
801 S. Beretania Street  
Honolulu, HI 96813

Subject: Invitation to Honolulu Police Community Foundation Fundraiser

Dear Chief Kealoha:

The Honolulu Police Community Foundation is holding its 9<sup>th</sup> annual fundraising event on May 6, 2016. Hawaiian Electric Company is sponsoring a table again this year. On behalf of the Company, I would like to invite four (4) members of the Honolulu Police Department to join us at our table for this worthwhile event. The value of the meal portion of each ticket is \$107.

We hope the Honolulu Police Department will be able to join us!

Mahalo,